

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS ORDERING A JOINT GENERAL ELECTION TO BE CONDUCTED ON SATURDAY, MAY 5, 2001, FOR THE PURPOSE OF THE ELECTION OF CITY COUNCIL MEMBERS PLACES 1, 3 AND 5, ACKNOWLEDGING THAT THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION HAS CALLED AN ELECTION TO BE HELD ON MAY 5, 2001, ON THE ISSUE OF WHETHER THE TERRITORY COMPRISING THE CITY OF FRISCO, TEXAS, SHALL BE ANNEXED INTO THE NORTH TEXAS MUNICIPAL WATER DISTRICT, AND AUTHORIZING AND INSTRUCTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY IN FURTHERANCE OF THE ELECTION CALLED BY THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1. A Joint General Election is hereby ordered to be conducted on Saturday, May 5, 2001, with participation among the City of Frisco, Frisco Independent School District, the Texas Natural Resource Conservation Commission ("TNRCC"), and the Collin County Elections Administrator.

SECTION 2. A Joint General Election is hereby ordered by the City Council of the City of Frisco, Texas to be held on May 5, 2001, for the election of City Council Members 1,3, and 5.

SECTION 3. The City Council acknowledges that TNRCC, through a Resolution entered in Docket No. 2000-0983-DIS, in accordance with the provisions of TEX. REV. CIV. STAT. ANN. art 8280-141, has called an election to be held within the territory comprising the City of Frisco, Collin and Denton Counties, Texas, on May 5, 2001, on the issue of whether the territory comprising the City of Frisco, Collin and Denton Counties, Texas, shall be annexed into the North Texas Municipal Water District as provided by TEX. REV. CIV. STAT. ANN. art. 8280-141.

SECTION 4. The City Manager is hereby authorized and instructed to take all actions necessary to assure that all necessary agreements are entered into and all required actions are taken in furtherance of the May 5, 2001, election called by TNRCC.

RESOLUTION ORDERING ELECTION – SOLO PAGE

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SECTION 5. This Resolution shall take effect immediately upon its passage.

DULY PASSED AND ADOPTED this the 6th day of February, 2001.

Kathleen A. Seei, MAYOR

ATTEST:

Nan Parker, CITY SECRETARY